

U. P. HOTELS LIMITED

Registered Office & Operations Head Quarters
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CIN: L55101DL1961PLC017307 * GSTIN: 07AADCS1783J3Z2



CLARKS
GROUP OF
HOTELS

Date: 27.04.2022

To,

BSE Limited,
The Secretary,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip ID / Code: 509960

Subject: **Intimation - Inter-se transfer between Promoter/Promoter Group under Regulation 10(5), 10(6), 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations.**

Dear Sir/Ma'am,

We would like to inform you that we have received disclosures/intimation/report from Mrs. Rajeshwari Kumar, Acquirer, and Mr. Anant Kumar, Seller, both being immediate relatives and part of the Promoter Group of U. P. Hotels Limited (hereinafter referred to as "the Company") with regard to transfer of 19192 equity shares of the Company between them.

This being an "inter se" transfer of shares amongst Promoter/Promoter Group by way of gift and without any consideration, the same falls within the exemptions under Regulation 10(l)(a) provided under SEBI (SAST) Regulations, 2011.

In this connection necessary disclosures/intimation/report under Regulation 10(6) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations and Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations for the above said acquisition in prescribed format, as submitted by the acquirer and seller are enclosed herewith for your kind information and records.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

For U. P. Hotels Limited

Prakash Chandra Prusty
Company Secretary

Encl.: as above

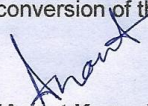
Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	U. P. HOTELS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MR. ANANT KUMAR (SELLER)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
Details of the disposal as follows	Number	% w.r.t. total Share / voting Capital wherever applicable(*)	% w.r.t. total Diluted Share / voting capital of the TC (**)
Before the Disposal under consideration, holding of :			
a) Shares carrying voting rights	19192	0.36	0.36
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	19192	0.36	0.36
Details of sale			
a) Shares carrying voting rights sold	19192	0.36	0.36
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	19192	0.36	0.36
After the sale, holding of:			
a) Shares carrying voting rights	Nil	0.00	0.00
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other	-	-	-

instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	Nil	0.00	0.00
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26.04.2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.5,40,000,00/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.5,40,000,00/-		
Total diluted share/voting capital of the TC after the said acquisition	Rs.5,40,000,00/-		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


(Anant Kumar)
Signature of the seller

Place: Jaipur
Date: 27.04.2022

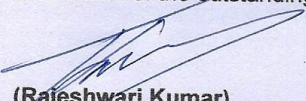
Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	U. P. HOTELS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MRS. RAJESHWARI KUMAR		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
Details of the acquisition as follows	Number	% w.r.t. total Share / voting Capital wherever applicable(*)	% w.r.t. total Diluted Share / voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	23700	0.43	0.43
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	23700	0.43	0.43
Details of acquisition			
a) Shares carrying voting rights acquired	19192	0.36	0.36
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	19192	0.36	0.36
After the acquisition, holding of:			
a) Shares carrying voting rights	42892	0.79	0.79
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			

d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	42892	0.79	0.79
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27.04.2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.5,40,000,00/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.5,40,000,00/-		
Total diluted share/voting capital of the TC after the said acquisition	Rs.5,40,000,00/-		

(* Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


(Rajeshwari Kumar)
Signature of the acquirer

Place: Jaipur
Date: 27.04.2022